

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO

In Re:	§	
	§	
PARSON, KENNETH P.	§	Case No. 17-11158
	§	
Debtor	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

TRUSTEE VIRGIL E. BROWN, JR., chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00 (Without deducting any secured claims)	Assets Exempt: 1,889.67
Total Distributions to Claimants: 1,629.01	Claims Discharged Without Payment: 0.00
Total Expenses of Administration: 758.86	

3) Total gross receipts of \$ 3,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 612.13 (see **Exhibit 2**), yielded net receipts of \$ 2,387.87 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 55,649.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	758.86	758.86	758.86
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from Exhibit 7)	5,824.00	1,595.34	1,595.34	1,629.01
TOTAL DISBURSEMENTS	\$ 61,473.00	\$ 2,354.20	\$ 2,354.20	\$ 2,387.87

4) This case was originally filed under chapter 7 on 03/06/2017 . The case was pending for 31 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/03/2019 By: /s/TRUSTEE VIRGIL E. BROWN, JR.
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Preference/Fraudulent Transfer - Daughter	1241-000	3,000.00
TOTAL GROSS RECEIPTS		\$ 3,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
KENNETH P. PARSON	Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners)	8200-002	612.13
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 612.13

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Keybank NA 4910 Tiedeman Rd Brooklyn, OH 44144-2338		29,637.00	NA	NA	0.00
	Keybank NA 4910 Tiedeman Rd Brooklyn, OH 44144-2338		26,012.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL SECURED CLAIMS			\$ 55,649.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE					
COMPENSATION:TRUSTEE					
VIRGIL E. BROWN, JR.	2100-000	NA	596.97	596.97	596.97
TRUSTEE EXPENSES:TRUSTEE					
VIRGIL E. BROWN, JR.	2200-000	NA	11.89	11.89	11.89
BANK OF KANSAS	2600-000	NA	10.00	10.00	10.00
BOK Financial	2600-000	NA	140.00	140.00	140.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 758.86	\$ 758.86	\$ 758.86

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Fidelity National collections 220 E Main St Alliance, OH 44601-2423		2,900.00	NA	NA	0.00
	Key Bank NW 4910 Tiedeman Rd Cleveland, OH 44144-2338		2,374.00	NA	NA	0.00
	Pulmonary Physicians Inc 2600 Tuscarawas St W # 100 Canton, OH 44708-4696		50.00	NA	NA	0.00
000001	DIRECTV, LLC	7100-000	NA	302.69	302.69	302.69
000002	AULTMAN HOSPITAL	7200-000	500.00	1,292.65	1,292.65	1,292.65
	AULTMAN HOSPITAL	7990-000	NA	NA	NA	27.28
	DIRECTV, LLC	7990-000	NA	NA	NA	6.39

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL GENERAL UNSECURED CLAIMS			\$ 5,824.00	\$ 1,595.34	\$ 1,595.34	\$ 1,629.01

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit 8

Case No: 17-11158 JPS Judge: JESSICA PRICE SMITH
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Date Filed (f) or Converted (c): 03/06/17 (f)
341(a) Meeting Date: 04/13/17
Claims Bar Date: 09/15/17

For Period Ending: 10/03/19

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Real Estate: 4203 30th St NE Canton OH 44705	0.00	0.00		0.00	FA
2. Wearing Apparel	500.00	0.00		0.00	FA
3. Preference/Fraudulent Transfer - Daughter (u)	0.00	3,000.00		3,000.00	FA
4. Key Bank account (u)	0.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$500.00	\$3,000.00	\$3,000.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

7/18 Key Bank deciding if they are going to file a proof or we will close the case in August.

Funds received. Claims to be reviewed after 9/15/17. July 13, 2017, 09:47 am

Counsel called. Daughter is sending us a cashier's check for the full \$3k. Debtor repaid her for home repairs made last year. June 13, 2017, 12:41 pm

Motion for TO of documentation filed. May 23, 2017, 09:53 am

E-mail to counsel for explanation of what account number 350063035249 is. See transfers into debtor's checking (xxx648) from xx5249. May 02, 2017, 12:26 pm

E-mail to counsel for unscheduled bank account statement for February and March, 2017. April 28, 2017, 09:30 am

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit 8

Case No: 17-11158 JPS Judge: JESSICA PRICE SMITH
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Date Filed (f) or Converted (c): 03/06/17 (f)
341(a) Meeting Date: 04/13/17
Claims Bar Date: 09/15/17

Trustee is pursuing funds on deposit. April 18, 2017, 04:04 pm

Initial Projected Date of Final Report (TFR): 12/31/18 Current Projected Date of Final Report (TFR): 12/31/18

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Exhibit 9

Case No: 17-11158 -JPS
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Bank Name: BOK FINANCIAL
Account Number / CD #: *****7614 Checking Account (Non-Interest Earn

Taxpayer ID No: *****7856
For Period Ending: 10/03/19

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 2,000,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/15/17	3	KENNETH P. PARSON 6415 SQUIRREL NEST DR LORAIN, OH 44053-4344	BALANCE FORWARD preference claim	1241-000	3,000.00		0.00 3,000.00
06/30/17		BOK Financial	BANK SERVICE FEE	2600-000		10.00	2,990.00
07/31/17		Bank of Kansas	Bank Service Fee	2600-000		10.00	2,980.00
08/11/17	010001	Bankruptcy Estate of Kenneth Parson	transfer funds from successor tee	9999-000		2,980.00	0.00

COLUMN TOTALS	3,000.00	3,000.00	0.00
Less: Bank Transfers/CD's	0.00	2,980.00	
Subtotal	3,000.00	20.00	
Less: Payments to Debtors		0.00	
Net	3,000.00	20.00	

Page Subtotals 3,000.00 3,000.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit 9

Case No: 17-11158 -JPS
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Bank Name: BOK FINANCIAL
Account Number / CD #: *****7053 Checking Account

Taxpayer ID No: *****7856
For Period Ending: 10/03/19

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 2,000,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/11/17		Bankruptcy Estate of Kenneth Parson	transfer funds to new tee acct	9999-000	2,980.00		2,980.00
08/31/17		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,970.00
09/29/17		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,960.00
10/31/17		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,950.00
11/30/17		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,940.00
12/29/17		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,930.00
01/31/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,920.00
02/28/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,910.00
03/30/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,900.00
04/30/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,890.00
05/31/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,880.00
06/29/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,870.00
07/31/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,860.00
08/31/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		10.00	2,850.00
* 09/28/18		BOK FINANCIAL	BANK SERVICE FEE	2600-003		10.00	2,840.00
* 12/04/18		Reverses Adjustment OUT on 09/28/18	BANK SERVICE FEE	2600-003		-10.00	2,850.00
			bank fee returned to account				
04/10/19		Trsf To Axos Bank	FINAL TRANSFER	9999-000		2,850.00	0.00

Page Subtotals 2,980.00 2,980.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 17-11158 -JPS
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Bank Name: BOK FINANCIAL
Account Number / CD #: *****7053 Checking Account

Taxpayer ID No: *****7856
For Period Ending: 10/03/19

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 2,000,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					2,980.00	2,980.00	0.00
Less: Bank Transfers/CD's					<u>2,980.00</u>	<u>2,850.00</u>	
Subtotal					0.00	130.00	
Less: Payments to Debtors						<u>0.00</u>	
Net					0.00	130.00	

Page Subtotals 0.00 0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 4
Exhibit 9

Case No: 17-11158 -JPS
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Bank Name: Axos Bank
Account Number / CD #: *****0231 Checking Account

Taxpayer ID No: *****7856
For Period Ending: 10/03/19

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 2,000,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
04/10/19		Trsf In From BOK FINANCIAL	INITIAL WIRE TRANSFER IN	9999-000	2,850.00		2,850.00
06/18/19	002001	TRUSTEE VIRGIL E. BROWN, JR. 4070 Mayfield Road CLEVELAND, OH 44121	Chapter 7 Compensation/Expense			608.86	2,241.14
			Fees 596.97	2100-000			
			Expenses 11.89	2200-000			
06/18/19	002002	Directv, LLC by American InfoSource LP as agent PO Box 5008 Carol Stream, IL 60197-5008	Claim 000001, Payment 102.11107%			309.08	1,932.06
			Claim 302.69	7100-000			
			Interest 6.39	7990-000			
06/18/19	002003	Aultman Hospital 885 S. Sawburg Ave Suite 103 Alliance, OH 44601	Claim 000002, Payment 102.111039%			1,319.93	612.13
			Claim 1,292.65	7200-000			
			Interest 27.28	7990-000			
06/18/19	002004	KENNETH P. PARSON 6415 SQUIRREL NEST DR LORAIN, OH 44053-4344	Surplus Funds	8200-002		612.13	0.00

Page Subtotals 2,850.00 2,850.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 17-11158 -JPS
Case Name: PARSON, KENNETH P.

Trustee Name: TRUSTEE VIRGIL E. BROWN, JR.
Bank Name: Axos Bank
Account Number / CD #: *****0231 Checking Account

Taxpayer ID No: *****7856
For Period Ending: 10/03/19

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 2,000,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					2,850.00	2,850.00	0.00
Less: Bank Transfers/CD's					<u>2,850.00</u>	<u>0.00</u>	
Subtotal					0.00	2,850.00	
Less: Payments to Debtors						<u>612.13</u>	
Net					0.00	2,237.87	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****7614					3,000.00	20.00	0.00
Checking Account - *****7053					0.00	130.00	0.00
Checking Account - *****0231					0.00	2,237.87	0.00
					<u>3,000.00</u>	<u>2,387.87</u>	<u>0.00</u>
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00